



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 18, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director was not present at today's Board meeting, but provided the Board with are Activity Report of the various Road Crews via email.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the February 21st Pay Period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Special Designated Liquor License by Bishop Neumann Central High School, for a Fund Raiser on 4.04.14, from 5:00 p.m. to 1:00 a.m., at the Saunders County 4-H Exhibition Hall, 635 E 1st Street, Wahoo. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:07 a.m. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 18, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin were present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Karloff to approve the following Application(s) for Exemption from Motor Vehicles Taxes: **1)** Nebraska Baptist State Convention dba Moses Merrill Camp & Conference Center, Linwood; and **2)** Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5139 thru #5141 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the February 11th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:11 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Rastovski to the amend the motion regarding approval of the application for Special Designated Liquor License by Bishop Neumann Central High School, for a Fund Raiser on 4.04.14, from 5:00 p.m. to 1:00 a.m., at the Saunders County 4-H Exhibition Hall, 635 E 1st Street, Wahoo – to also include the date of

4.05.14, from 10:00 a.m. to 1:00 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:12 a.m., for personnel matter (84-1410), with the County Attorney, County Sheriff and Board Administrative Assistant present. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the County Sheriff request to allow county employees to donate accrued vacation and comp time to an employee in his office, as established by the Catastrophic Illness Donation Policy adopted by Resolution #13-2014 on February 11, 2014, upon receipt of the county employee's application. Voting yes were Su

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County for the month of February. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reviewed with the Board the list of LB's that was received from Beth Ferrell, Legal Council for NACO regarding Inheritance Tax Hearings that were scheduled for February 20th. The list included LB812, LB960 and LB1053 – with a brief description of what each of the bills were proposing to make changes to in the current Inheritance Tax Laws. Mr. Breunig also said that since this year is a short legislative session, if bills are not prioritized, they will more than likely be carried over to next year's legislative session; discussion was also held on other legislative matters.

Motion by Lutton, seconded by Sukstorf for the County Clerk to submit the following Directive to County Officials regarding submittal of 2014-2015 Budget requests: **1)** Discretionary budgets (Operating Expenses; Supplies and Materials) should remain the same as the 2013-2014. Increases to the discretionary budget will need to have a written explanation as to why there is a need for said increase; **2)** Employee Wage increases should not exceed 3% as set forth in union contracts; **3)** Salaries/Wages of Deputies of the following officials: Clerk of District Court, County Attorney, County Clerk, County Treasurer, Public Defender and Register of Deeds – should remain the same as 2013-2014, any increases will be determined later in the budgeting process; **4)** Each Official needs to review their technology needs and submit written report of said needs (computer hardware/software, copy machines, faxes, scanners, etc.). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.



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The County Attorney provided the Board with a quick update on the LB561 (that was passed by the Legislature in 2013) on different impacts to the county and asked for feed back on possibly contacting with Cedars and some other shelters and electronic monitoring services – to be pro-active by establishing independent contracts.

The Board Administrative Assistant discussed with the Board a few different funds in the County's over all fiscal year budget and how these budgets actual work. The discussion also included grants and grant funding.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 11th Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:53 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors